

## Voting results

| TOP |                                                                                                                                                                                                                                                                                                                                                                                                                                             | Valid cast votes | Repres. of share capital in% | For-votes | For-votes % | Against-votes | Against-votes% | Abstain | Proposed resolution |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------|-----------|-------------|---------------|----------------|---------|---------------------|
| 2   | Resolution on the discharge of the members of the Executive Board of Pyrum Innovations AG for the 2025 financial year                                                                                                                                                                                                                                                                                                                       | 1,656,088        | 38.58                        | 1,651,566 | 99.73       | 4,522         | 0.27           | 716     | accepted            |
| 3   | Resolution on the discharge of the members of the Supervisory Board of Pyrum Innovations AG for the 2025 financial year                                                                                                                                                                                                                                                                                                                     | 1,733,430        | 40.38                        | 1,728,908 | 99.74       | 4,522         | 0.26           | 471     | accepted            |
| 4   | Resolution on the election of the auditor and the Group auditor for the 2026 financial year                                                                                                                                                                                                                                                                                                                                                 | 1,970,744        | 45.91                        | 1,949,284 | 98.91       | 21,460        | 1.09           | 295     | accepted            |
| 5   | Resolution on the cancellation of Authorized Capital 2025, the creation of a new Authorized Capital 2026 with the authority to exclude subscription rights, and the corresponding amendment to the Articles of Association                                                                                                                                                                                                                  | 1,970,517        | 45.90                        | 1,964,532 | 99.70       | 5,985         | 0.30           | 522     | accepted            |
| 6   | Resolution on the cancellation of the existing authorization, the creation of a new authorization to issue convertible and/or warrant bonds, profit participation rights and/or profit-sharing bonds (or combinations of these instruments), together with the cancellation of the Conditional Capital WSV 2025 and the creation of the Conditional Capital WSV 2026, as well as the corresponding amendment to the Articles of Association | 1,970,530        | 45.90                        | 1,965,630 | 99.75       | 4,900         | 0.25           | 509     | accepted            |
| 7   | Resolution on the adjustment of the Supervisory Board's compensation and the corresponding amendment to the Company's Articles of Association                                                                                                                                                                                                                                                                                               | 1,969,304        | 45.88                        | 1,962,000 | 99.63       | 7,304         | 0.37           | 1,735   | accepted            |